BOARD OF ADMINISTRATION

Meeting Agenda - Final-revised

Police and Fire Investment Committee

Tuesday, May 26, 2020 **1:00 PM**

Or immediately following the Joint Investment Committee meeting

MEETING TO BE HELD BY ZOOM CONFERENCE IN LIEU OF PHYSICAL LOCATION
Dial In: +1 (669) 219 2599
Meeting ID: 916 0759 5813
Password: 311445

Eswar Menon, Chair
Andrew Gardanier, Trustee
Drew Lanza, Trustee
Vince Sunzeri, Trustee

Roberto L. Peña, CEO, Office of Retirement Services
Prabhu Palani, Chief Investment Officer

ORDERS OF THE DAY

OPEN SESSION

1. Approval of minutes of the Special March 11, 2020 Police and Fire Investment Committee meeting.

   Attachments: Item#1 Special PF IC meeting minutes 03.11.20

2. Approval of minutes of the March 24, 2020 Police and Fire Investment Committee meeting.

   Attachments: Item# 2 PF IC meeting minutes 03.24.20

3. Approval of minutes of the Special April 20, 2020 Police and Fire Investment Committee meeting.

   Attachments: Item#3 Special PF IC meeting minutes 04.20.20

4. Overview of Absolute Return Program by Staff and Albourne

   Attachments: Item#4 Absolute return review (PF)

5. Discussion and action on 2020-2021 Private Markets Pacing Plan by Staff.

   Attachments: Item#5 PF 2020 Private Markets Pacing Plan Presentation

CLOSED SESSION

6. Closed session: Conference with Investment Consultant pursuant to Govt. Code section 54956.81 to

consider purchase or sale of particular pension fund investment (2 investments).

• ADJOURNMENT

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call Ellen Lee at (408) 794-1048 as soon as possible, but at least three business days before the meeting.